

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

**NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

**CONTRARIAN FUNDS, LLC**

Name of Transferee

**Address for all Communications/Notices:**

CONTRARIAN FUNDS, LLC  
411 WEST PUTNAM AVE., SUITE 425  
GREENWICH, CT 06830  
ATTN: ALPA JIMENEZ  
Phone: 203-862-8259  
Fax: 203-485-5910  
Email: tradeclaimsgroup@contrariancapital.com

**Address for all Payments/Distributions:**

CONTRARIAN FUNDS, LLC  
ATTN: 392426  
500 ROSS ST 154-0455  
PITTSBURGH, PA 15262

**[REDACTED] [CUSTOMER CODE 00151030]**

Name of Transferor

**Address:**

[Redacted / on file]

| Schedule/Claim No.                   | Creditor Name | Amount                               | Debtor           | Case No.        |
|--------------------------------------|---------------|--------------------------------------|------------------|-----------------|
| Claim # 1158                         | [Redacted]    | \$49,108,825.68                      | FTX Trading Ltd. | <b>22-11068</b> |
| Unique Customer<br>Code:<br>00151030 | [Redacted]    | [As stated on Schedule F<br>(below)] | FTX Trading Ltd. | <b>22-11068</b> |

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Alpa Jimenez  
Transferee/Transferee's Agent

Date: December 27, 2022

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.

Your Unique Customer Code is 00151030

Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:

IINCH[0.6061950000000000]  
AAVE[-0.4757862541994833]  
ALPHA[0.8623182800000000]  
APE[27831.6229491381659581]  
ASD[0.0947755000000000]  
ATOM[-9.4317848658006184]  
AURY[0.5939622000000000]  
AVAX[0.5471582601929203]  
AXS[0.0637346066797603]  
BAL[1.0958190300000000]  
BCH[0.0003785685623225]  
BCHA[0.0007308900000000]  
BNB[514.6189067936300819]  
BTC[1872.1342211957611987]  
BUSD[3500000.0000000000000000]  
BVOL[0.0000775945500000]  
CEL[0.0851953371645745]  
COMP[0.0179709996000000]  
CREAM[0.0069646000000000]  
CRV[0.0299292700000000]  
DAI[565.4886774594438517]  
DOGE[-165.2755068591616986]  
DOT[0.2894895776961383]  
ETH[-288.8715325139104385]  
ETHW[-2892.2755713149534668]  
FTM[-344.3697639397341375]  
FTT[99533.3089049033333360]  
GMT[3000.0000000000000000]  
HNT[0.0940675000000000]  
HT[4868.9000000000000000]  
KNC[0.0805460000000000]  
LINK[83.5651227251528876]  
LOOKS[1.0000000000000000]  
LTC[-9161.0779171229538168]  
LUNA2[0.0271800721419000]  
LUNA2\_LOCKED[3296.7859231683410000]  
LUNC[5100.6064821261851978]  
MANA[0.3565350000000000]  
MATIC[-73.4826136559837712]  
MKR[0.0002207517369426]  
MNGO[7.1360000000000000]  
MOB[0.6981095696950200]  
NEAR[84.0000000000000000]  
OXY[0.4000000000000000]  
RAY[0.5107900000000000]  
REN[0.5295000000000000]  
RUNE[0.0392357076736406]  
SHIB[101485.0000000000000000]  
SOL[-9065.6068302921855401]  
SPELL[0.0000000100000000]  
SRM[392.6015221200000000]  
SRM\_LOCKED[12598.4682388600000000]  
STEP[0.1265440000000000]

SUSHI[0.1301550000000000]  
SWEAT[739152.2003200000000000]  
TONCOIN[0.1000000000000000]  
TRU[1153297.4497800000000000]  
TRX[8599753.4614448290338964]  
TULIP[0.0636200000000000]  
UNI[0.0637395700000000]  
USD[3294469.27658173013753740000000000]  
USDC[128999.9000000000000000]  
USDT[12929.7859801532642520]  
USTC[0.5263889117532466]  
WBTC[614.5155320525833031]  
XRP[-1000559.4713418032740241]  
YFI[0.0114627850000000]

| Customer Code | Token / Fiat / NFT [Balance/NFT ID]   |
|---------------|---|
| 00150983      | ALC[X]0.0007361700000000,AMPL[18.8000774843826041],APT[1.2500000000000000],AVAX[0.1362341800000000],BIT[1.3150939100000000],BOBA[0.1264704800000000],BTC[0.0020816357500000],C98[0.7868886300000000],CEL[0.0982100000000000],CHZ[13.7478887300000000],CLV[52455.1253195100000000],CRO[3900007.3935821000000000],DYDX[0.0503928700000000],ETH[0.0007384431677357],ETHW[0.0023709800000000],FIDA[137137.6640850000000000],FIDA[137137.6640850000000000],FTM[0.9415900000000000],GALA[0.1347100000000000],GAT[0.1454906230000000],GMX[0.0066170000000000],GST[0.1464436900000000],GST[0.1464436900000000],LDQ[0.9842691300000000],LEAP[0.7417000000000000],LINK[0.0638910800000000],LOOKS[0.1454574160000000],LUNA2[0.0079845383850000],LUNA2_LOCKED[0.0186305895600000],LUNC[0.0000010000000000],MASK[1.3471367200000000],MEDIA[0.1023353000000000],MSOL[0.0102269000000000],NEAR[0.13776700000000],PEOPLE[13.1597461030000000],PERP[0.0554778900000000],RAY[12.0688256640000000],RND[R251.7387498100000000],RSR[12.0688256640000000],SAND[45860.0470555000000000],SHIB[29239088361.0269236000000000],SNX[0.1365731000000000],SPELL[141.4012049500000000],SRM[177.1642207000000000],SRM_LOCKED[1687.8157779930000000],STG[0.8190505090000000],TRU[0.8488319100000000],TRX1[4304760000000000],USD[228453.961980311594029400000000],USDC[2151.7985100000000000],USDID[4738758800000000],USTC[1.1302500000000000],YFI[0.0004634500000000],BTC[0.000000033636448],ETH[0.0000003430962144],ETHW[0.000000068357454],PAGX[20.5795571667459254],USD[0.000000010933779],SRM[17013.6992956100000000],SRM_LOCKED[83024.6586687300000000],USD[1635.7539181915984324],USDID[0.000000059905550],WBTC[0.000000077042548]   |
| 00150984      | AMPL[0.0000000000000000],BNE[0.000000016761500],BTC[0.000000142671564],CQT[0.3855032200000000],DODG[0.0000001000000000],ENS[0.0000001000000000],FIDA[0.0000004500000000],FIDA_LOCKED[288030.1900000000],FIDA_LOCKED[31.4364408200000000],FTT[1000.1526461541136400],LINA[0.0000001000000000],LUNA2[0.000000208741954],LUNA2_LOCKED[0.000000487064560],RAY[325068.2319726200000000],SRM[0.4870168000000000],SRM_LOCKED[217.1707287500000000],USD[118.693870668943335],USDID[0.000000760547878]   |
| 00150994      | AMPL[0.000000006936950],APE[1220.0000000000000000],BCHMOON[120.0000000000000000],BNE[0.0010000048267393],BOBA[4.6666666600000000],BOBA_LOCKED[4583.3333343000000000],BTC[16.32714832513890],COMP[0.0000000500000000],EM[B43193.1629773700000000],ETH[0.000000110080993],FTT[2276.8180266525693254],FTX_EQUITY[29588.0000000000000000],HTDOOM[1.0000001000000000],LINK[0.0000001000000000],LQ[0.000000115656948],MAG[304593.100000000000],MAG[999.0000000000000000],NET[36.0000000000000000],NFT[0.0000000000000000],NFT[0.0000000000000000],NFT[0.0000000000000000],OMG[0.000000044006777],OXY_LOCKED[683841.9656490200000000],PAGX[36.1987000000000000],RUNE[0.4260132542600000],SNX[360.066912236949167],SOL[1767.0443850860217999],SRM[942.9561750700000000],SRM_LOCKED[2412.7876304100000000],SUSHI[0.0000000000000000],TOMO[0.000000101361500],TRU[6081.3853561000000000],TRX[R3532.5474400000000000],TRXDOOM[50.0000000000000000],UNISWAPBULL[0.0000000405000000],USD[19505.0747213334956924],USDID[183699.1038329057061757],WBTC[0.0000000000000000],WEST_REALM_EQUITY_POSTSPLIT[131291.0000000000000000],YFI[0.0000000378033347],USD[0.000000093522000]   |
| 00150997      | USD[0.000000093522000]  |
| 00150999      | ALC[X]0.0000000500000000,BNE[0.0000000054738000],BTC[0.0000000373487000],ETH[0.0000000000000000],ETHW[0.0000000058651900],ETHW[0.0000000068569400],FTM[0.0000000052048857],FTT[150.4059190053158541],LTC[0.0000000068320000],LUNA2[0.00053797729280000],LUNA2_LOCKED[0.0125528035000000],MKR[0.000000038499677],RAY[67.0466083065924152],RUNE[0.000000057001704],SRM[4055.4787619700000000],SRM_LOCKED[150.3137996400000000],STETH[0.000000074400977],SUSHI[0.00000000906497],USD[0.000000011740349],USDID[0.00000002185847],USTC[0.000000003385480],YFI[0.0000000500000000]  |
| 00151002      | BIT[116456.0927916100000000],BTC[64.8011832498526900],BUSD[119500.0000000000000000],DOGE[0.0000000000000000],ETH[55.9278517190526183],ETHW[0.000000058553883],FTT[1224.4159002174290159],FXS[6060.5276790000000000],HNT[1388.4242200000000000],SRM[1.3539470800000000],SRM_LOCKED[612.945054850000],USD[105.1259.948401293757257],USDID[99876.0000000000000000],USDID[4999.932954736302507]   |
| 00151003      | AAVE[0.2092590000000000],APE[0.0450950000000000],ATOM[0.1295000000000000],AVAX[0.5898600000000000],AXS[0.2670050000000000],BCH[200.1277434500000000],BTC[11.3803672691692400],COMP[0.0028396575000000],CRV[0.2025250000000000],CVX[0.7050000000000000],DAI[0.0207350000000000],DOGE[0.0172000000000000],ETH[63.2836787500000000],ETHW[25000.8100364850000000],FTT[0.6103060300000000],LINK[0.1512810000000000],LUNA2[0.2825773512000000],LUNA2_LOCKED[659347.152800000000],MATIC[0.2920292500000000],MATIC[0.4967500000000000],PAX[0.0011251100000000],PYTH_LOCKED[100000000.0000000000000000],RND[R0.2688675000000000],SNX[0.6434025000000000],SOL[7560.8535780000000000],SPELL[0.0000001000000000],SRM[302.1597144700000000],SRM_LOCKED[261190.0402855300000000],SUSHI[0.3023500000000000],TRX[0.8951720000000000],UNI[0.0712462500000000],USD[4462755.85500689073108510000000000],USDID[2680.100.0000000000000000],USTC[40.0000000000000000],WBTC[21.3042170000000000]   |
| 00151006      | BEAR[0.0015544300000000],ETH[0.0150500000000000],SRM[505.6628296300000000],SRM_LOCKED[2260.0826541600000000],TRX[0.0000040000000000],USD[55.1790203118451282],USDID[0.0452994282686292]   |
| 00151008      | BTC[0.0000000055000000],FTT[0.000000020630560],FTT[275.000000077381580],USD[0.00000013575233],USDID[127721.4015431300000000],USDID[0.000000070585326]   |
| 00151009      | AAVE[0.0452791100592600],AMPL[0.000000000091026],AVAX[1740.6250323431249600],BAL[150.0037000000000000],BNE[0.18999089232800],BOBA[200.0456689800000000],BTC[0.0006946250000000],COPE[333104.0823071300000000],DOGE[5.0000000000000000],ETH[9.1546881623619507],ETHW[6.6023915131225207],EUR[100.2603279434728700],FIDA[0.8905123600000000],FIDA_LOCKED[104.5939032000000000],FTM[9104.6976168070876000],FTT[0.024657840143434],FTX_EQUITY[225367.6986146500000000],GME[0.0000004000000000],GMEPRE[0.0000000005947200],JOE[100.0000000000000000],LUNA2[0.042289464820000000],LUNA2_LOCKED[0.0986754179100000],LUNC[9208.6200000000000000],MAPS[0.4033762600000000],MATIC[74.4822635962057800],MEDIA[0.0106031000000000],MER[0.4852172900000000],MNGO[6.6385859900000000],NFT[337187834462755500][1],NFT[33632953308321195][1],NFT[376947271550331842][1],NFT[408719745380603160][1],NFT[428593307816747985][1],NFT[434331102895904934][1],NFT[46451603555837272][1],NFT[481275109648207261][1],NFT[456048423879651659][1],OMG[20.8644378958458000],ORCA[9254.4595335900000000],REN[505.0129480000000000],SLP[R97321.9976000000000000],SOL[371.0462954056650000],SRM[294.3000919740000000],SRM_LOCKED[181185.4485658600000000],SUSHI[0.3736250000000000],TRX[2337666.0000000000000000],UBXT[59296.2231106800000000],UBXT_LOCKED[301.7633681200000000],USDID[2575403.7746627171822073],USDID[700000.0000000000000000],USDID[72.1349140086239300],YFI[0.0010601554170800]   |
| 00151010      | BTC[0.000000146304500],CREAM[0.0000001000000000],ETH[0.0000000128601340],ETHW[0.0001721978601340],FTT[1180.1445425000000000],MTA[0.0000000200000000],USD[622135.84563419095566500000000000],USDID[0.000000050810995],YFI[0.0000001000000000]  |
| 00151012      | BTC[1.3716750643365750],DAI[51954.8675706898443800],RSR[0.000000068964487],SOL[0.000000013779477],SRM[3.5543573000000000],SRM_LOCKED[1026.5745791500000000],USD[52019.51114281185673600000000000]   |
| 00151013      | DYDX[2098.0000000000000000],FTT[1.0000000000000000],USD[0.8275330918000000],USDID[0.0800000000000000]   |
| 00151014      | BTC[0.0000000045574080],FTT[15074.5376800000000000],SRM[1.2310076700000000],SRM[18084.3517678400000000],SRM_LOCKED[461944.3104868680000000],USD[5.0000000235209170],USDID[0.0899360000000000],WBTC[0.000000097524276]   |
| 00151015      | BNE[8.8055362415385700],BNBBEAR[951840.0000000000000000],BNBBULL[0.0000000200000000],CRV[540.0067500000000000],ETH[1.2000120000000000],ETHW[1.2000120000000000],FTM[226.8607500000000000],FTT[1564.395392156389636],LUNA2[0.9312708767000000],LUNA2_LOCKED[2.1796537900000000],LUNC[0.0003300000000000],MAPS[200.0040000000000000],NFT[298605325169154522][1],OXY[3300.003000000000000000],RAY[1688.5467281200000000],SOL[334.8202620376190189],SRM[54233.7920250700000000],SRM_LOCKED[831186.9523022400000000],SUSHI[0.000000076595678],USD[66078.05265458502901400000000000],USDID[0.0029857920970232],WAVES[5.0000500000000000]  |
| 00151016      | ATLAS[0.7200000000000000],BTC[0.8806404316031300],DOGE[0.000000019407500],ETHW[9.7353312084242660],ETHW[9.6861015842520000],FTT[2000.0597000000000000],NFT[44125137902876141][1],NFT[495631094144013903][1],NFT[517071638958353879][1],NFT[655943923671416839][1],OXY[0.105000000000000000],POLIS[0.0397500000000000],RAY[1974.6604233000000000],SRM[1242.872094577623868],SRM_LOCKED[1018110.9358755100000000],USD[29019.4747891686403045],XAUT[0.000000029812800],XRP[0.000000064753600]  |
| 00151017      | BNB[0.4276504100000000],BTC[0.0008743142286500],ETH[0.6294240810790196],ETHW[0.6294240824258601],FTT[200.0500000000000000],LUNA2[0.000000197522775],LUNA2_LOCKED[0.000000460886474],LUNC[0.0043011000000000],RUNE[0.0000001000000000],SOL[0.0000000900000000],SRM[3.2021772600000000],SRM_LOCKED[12.2014450900000000],USDID[0.0000923965379011],USDID[611.9228243200000000],USDID[0.0000000498198111]   |
| 00151018      | AVAX[0.0424576458262314],BTC[0.0000470000000000],FTT[0.0386680000000000],GOG[0.9820000000000000],USD[9478.9562699703661870]   |
| 00151020      | ADABULL[0.0000000807000000],BULL[0.0000001520000000],COMPBULL[0.0000000400000000],DEFBULL[0.0000001200000000],FIDA[0.0000000000000000],FTT[0.0000000309655531],MKRBULL[0.0000001180000000],NFT[562600476790412714][1],USD[2.6582855419474182],USDID[0.000000159962118]  |
| 00151022      | AAVE[0.5700000000000000],AMZN[115.9791200000000000],BNE[0.000000007387172],BNT[0.0000000046452800],BTC[0.0178950600263400],BULL[0.0000000400000000],BVOL[0.0000000780000000],DOGBEAR[10000100.0000000000000000],DOGBEAR[10000100.0000000000000000],ETH[0.14727660117250688],ETHW[0.000160117250688],FTT[1801.011909525468485],GALA[0.2905000000000000],GMX[0.0002350000000000],GODS[0.0197780000000000],GOOG[251.3610000000000000],IMX[0.0195790000000000],LUNA2[37.2202767000000000],LUNA2_LOCKED[86.8515028900000000],LUNC[4000000.0000000000000000],MCB[40.0918866000000000],NFT[299712269192558872][1],NFT[4839258253852156][1],OJO[3659000000000000],SOL[0.0311587079697678],SRM[2.5696051000000000],SRM_LOCKED[1027.4491344300000000],SWEAT[1.0000000000000000],USD[27102.9184894299247847],USDID[20000.0000000000000000],USDID[20063.3572775123330592],WBTC[0.0000270800000000],XMBULL[0.00000009500000],OJO[YFI.000000004000000000]   |
| 00151025      | AAVE[0.0100000000000000],BCH[0.0550000000000000],BNE[0.0437460000000000],BTC[0.003003254274833],CREAM[0.0100000000000000],ETH[0.0000055500000000],ETHW[0.0000055500000000],FTT[440.3089000000000000],OXY[0.3479700000000000],SRM[243.3040379800000000],SRM_LOCKED[84122.1759620200000000],TRX[0.0073000000000000],USD[0.0412998450312485],USDID[0.01459640422500],WBTC[0.0000000290000000],XAUT[0.0153000000000000],YFI[0.0200000000000000]   |
| 00151027      | BTC[0.0008067668000000],DOGE[50.1535729300000000],ETH[0.0008435800000000],ETHW[0.0008435800000000],HTDOOM[0.0000000000000000],SGD[0.0400000000000000],SRM[564.6941259200000000],SRM_LOCKED[2317.6259512800000000],SXP[0.0173880000000000],TRX[0.0005200000000000],USD[15258.4522583050819638],USDID[11553.0725382385000000]   |
| 00151028      | BNB[0.4951526800000000],BTC[0.0156788149630000],COMP[0.0000000250000000],DAI[19.6981880100000000],ETH[8.0006240077938000],ETHW[35.0006240077938000],FTT[120.1853160033333360],MOB[1332.80625016154002],SRM[164246.3596503900000000],SRM_LOCKED[1656835.2782117700000000],USD[4759.9281763162768076],USDID[1.0216860106448787]   |
| 00151029      | BTC[0.0000000816000000],ETH[0.0000000500000000],FTT[0.9431960000000000],SRM[0.1549630000000000],USD[1.8831702545794000],USDID[0.6243797819766806]   |
| 00151030      | 1INC[0.6061950000000000],AAVE[0.4757862541984833],ALPHA[0.8623182800000000],APE[27831.6229491381695691],ASD[0.0947755000000000],ATOM[9.4317848658006101],AURY[0.5936220000000000],AVAX[0.5471582601929203],AXS[0.063734606977603],BAL[1.0958190300000000],BCH[0.003738685652225],BCH[0.0007308900000000],BNE[514.6189067936300819],BTC[1872.1342211957611987],BUSD[3500000.0000000000000000],BVOL[0.0007759455000000],CEL[0.0851953371645745],COMP[0.0179709996000000],CREAM[0.0096460000000000],CRV[0.0299292700000000],DAI[665.48867745443851],DOGE[165.275506859116986],DOGE[20.2894965776961383],ETH[1288.87733919104385],ETHW[2892.2572750000000000],FTM[344.3697639397341375],FTT[9953.308904903333360],GMT[3000.0000000000000000],HNT[0.0406750000000000],HT[4868.9000000000000000],KNC[0.0805460000000000],LINK[83.5651227251528876],LOOKS[1.0000000000000000],LTC[9161.0779171229538168],LUNA2[0.0271800714190000],LUNA2_LOCKED[3296.7859231683410000],LUNC[500100.6064821261851978],MANA[0.3565300000000000],MATIC[375.4626136559837712],MKR[0.0022075173694426],MNGO[7.1360000000000000],MOB[0.698105966950200],NEAR[8.0400000000000000],OXY[0.4000000000000000],RAY[0.5107900000000000],REN[0.5295000000000000],RUNE[0.039235707636406],SHIB[0.01485.0000000000000000],SOL[9065.0639202921855401],SPELL[0.0000001000000000],SRM[392.6015221200000000],SRM_LOCKED[12598.4832386600000000],STEP[0.1265440000000000],SUSHI[0.1301550000000000],SWEAT[139152.2003200000000000],TONCOIN[0.1000000000000000],TRU[1153297.4497800000000000],TRX[8599753.4614448290338964],TULIP[0.0636200000000000],USD[0.0037395700000000],USDID[3294469.27658173013753470000000000],USDID[2899.9000000000000000],USDID[12929.7858901532642520],USTC[0.526388911753 |